

FO2000002278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

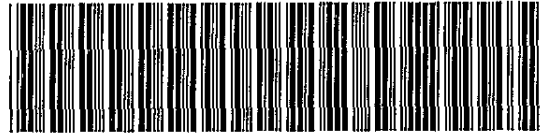
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009947230

None
Change
Amend

01/30/03--01028--014 **35.00

RECEIVED
03 JAN 30 AM 11:36
TALLAHASSEE, FLORIDA

FILED
03 JAN 30 PM 2:47
TALLAHASSEE, FLORIDA

CT CORPORATION

January 30, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5775327 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Landis+Gyr Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0200000a278

(Document number of corporation (if known))

FILED
03 JAN 30 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Siemens Metering, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. State of Delaware

(Incorporated under laws of)

3. 5/7/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 27, 2002

5. Landis+Gyr Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

Ellie A. Doyle
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Ellie A. Doyle
(Typed or printed name)

1-28-03
(Date)

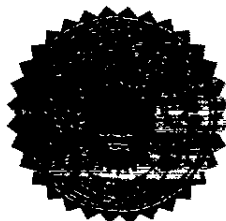
Secretary, Vice President & General Counsel
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIEMENS METERING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LANDIS + GYR INC.", THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2002, AT 12:42 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2229502

3498293 8320

030057592

DATE: 01-28-03